Agenda for Point Board Meeting
January 23, 1989

Approval of last meeting's minutes.

Year-end financial report.

The magazine is losing, on average, $5,000 per month.
Expenses could be cut temporarily, but not significantly for long.
Point's other projects help make up the deficit, but not fully.
Other sources of revenue are needed:

- Grants for special projects.
- Outside production jobs such as GBN book.
- New books. Two on deck. The Restoration. Global Teenager.
- On-going fundraising
- Intensive cultivation of house list
- Other ideas

Point needs to come up with a plan to meet magazine's monthly loss.

Short report on the WELL. Clarification of Point's interest.

Additional board members. Point's charter requires seven.